



Meeting Minutes

Work Session January 15, 2008

6:03pm Call to Order Roll Call	A work session of the Maricopa City Council was held at the Global Water Center (22590 N. Powers Parkway – Maricopa, AZ 85239). The meeting was called to order at 6:03 pm. Those present were Mayor Kelly Anderson, Vice-Mayor Murphree, Council Members Will Dunn, Joe Estes, Edward Farrell, Kelly Haddad, City Attorney Denis Fitzgibbons, City Manager Roger Kolman, PRL Director Marty McDonald, City Clerk Vanessa Bueras, Police Chief Patrick Melvin, Planning Director Amy Haberbosch and, Transportation Director Brent Billingsley.
Invocation	There was no invocation.
Pledge of Allegiance	There was no pledge of allegiance.
Approval of Minutes	There was no approval of Minutes.
Agenda Item 4.1: <u>Presentation</u>	<p>The City Council heard a presentation from J2 Engineering regarding the initial findings of the resident survey and impact analysis for the Parks, Trails and Open Space Master Plan.</p> <p>PRL Director Marty McDonald introduced Dean Chambers, project manager with J2 Engineering. Mr. Chambers approached the podium and addressed council and Mayor. He discussed the findings of the survey conducted at the 2007 Founder's Day event. These findings reflect the needs and wants of Maricopa's residents. Water play areas and children's playgrounds were the top responses from survey participants. Many of the respondents were young families looking to the city to acquire land for parks and build community centers. Maricopa has some of the best neighborhood parks in the state. However, there is a need for community parks and ball fields. An inventory of parks in the city showed that there are 177 parks in Maricopa. Of those parks, 175 of them are privately owned.</p> <p>Mayor Anderson asked how the golf course at Ranch El Dorado was analyzed as open space. Mr. Chambers stated that the golf course is open space, but that it is not available to the public without a fee and therefore was not recognized as a park space. Mayor Anderson asked how the general plan would merge with the needs discussed. Mr. Chambers stated that the information gathered would fill in the gaps of the 2005 master plan.</p> <p>Councilmember Dunn asked how the average of parks in Maricopa compares to other cities in Arizona. Mr. Chambers responded that the city is below other cities in offering facilities for soccer, little league, and softball. That is just the stage that the city is in right now, stated Chambers.</p> <p>Mayor Anderson asked if the study revealed how the residents responded to how they would pay for the park needs in the city Mr. Chambers stated that he would forward the results of the study to the council and Mayor, but that the results simply indicated that residents would vote for such amenities, it did not indicate ways in which the amenities should be paid for.</p> <p>Mayor Anderson stated that the study is very informative and thanked J2 for their efforts.</p> <p>Marty McDonald thanked the council and Mayor for commissioning Pacana Park in 2004. With out that step the city would not be able to provide all that they do to the kids in the community. Maricopa is higher in capacity than Peoria, Buckeye, Litchfield Park and many other cities in the west valley. This is something to be proud of.</p>



Regular Meeting

Regular Meeting January 15, 2008

7:09 PM Call to Order Roll Call	A regular meeting of the Maricopa City Council was held at the Global Water Center (22590 N. Powers Parkway – Maricopa, AZ 85239). The meeting was called to order at 7:09pm. Those present were Mayor Kelly Anderson, Vice-Mayor Murphree, Council Members Edward Farrell, Will Dunn, Joe Estes, Kelly Haddad, Dallas Paulsen, City Attorney Denis Fitzgibbons, Assistant City Manager Roger Kolman, PRL Director Marty McDonald, City Clerk Vanessa Bueras, Planning Director Amy Haberbosch, Chief Melvin and Transportation Manager Brent Billingsley.
Invocation	Josh Barrett gave the invocation
Pledge of Allegiance	Mayor Anderson led attendees in the pledge of allegiance.
Oath of Office	The newly appointed councilmember, Dallas Paulsen assumed office. The Honorable Judge Scott Sulley administered the oath of office to the newly appointed councilmember.
Proclamations, Acknowledgements and Awards	<p>Mayor Anderson read a proclamation recognizing February 23rd through March 1st as Entrepreneurship Week. He also read a proclamation recognizing February 2008 as Career and Technical Education month.</p> <p>Alma Farrell recognized Bob Romero and Rex Sherry, both teachers at Maricopa High School, for their contributions to career and technical education.</p>
Report From the Mayor	<p>Mayor Anderson stated that on the previous Friday he, Danielle Casey Brent Billingsley, and Councilmember Farrell met with State Representative Raul Grijalva. They spoke about issues affecting Maricopa, primarily transportation and a potential overpass at Hwy. 347. Rep. Grijalva had expressed his satisfaction with the progress the City of Maricopa is making.</p> <p>Mayor Anderson expressed condolences on behalf of himself and the City of Maricopa to Delia Carlyle whose brother Hiram Carlyle had recently passed away.</p> <p>Mayor Anderson stated that the Rural Transportation Summit would take place Wednesday and Thursday with a State Transportation Board meeting on Friday. There will be a call to the public in the morning. All are encouraged to attend.</p> <p>Mayor Anderson congratulated Police Chief Melvin and PRL Director Marty McDonald for their nomination of Citizen of the Year by the Maricopa Chamber of Commerce.</p> <p>City of Maricopa Public Information Officer Jennifer Greutz announced awards of recognition for great sponsorship given by the Maricopa Youth Football League to Mayor Anderson and The City of Maricopa Parks and Recreation department</p> <p>Mayor Anderson read an emergency clause indicating that on January 4, 2008 to expedite the purchase of exterior doors. Funds were appropriated by council on December 18, 2007,</p>
Call to the public	Nobody spoke during the call to the public
Minutes	<p>Councilmember Dunn motioned to approve the minutes from December 18, 2007 City Council E-Session. Second was made by Councilmember Estes. Motion was passed unanimously 7-0.</p> <p>Councilmember Haddad motioned to approve the December 18, 2007 City Council Work Session Meeting minutes and the December 18, 2007 City Council Regular meeting minutes. Second was made by Councilmember Estes. Motion passed unanimously 7-0.</p>
Public hearing	A request by Shea Homes, LLC and Fulton Homes Corp for approval of an



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	<p>amendment to the Avalea Master Planned Development located within the City of Maricopa incorporated limits. The applicant is requesting to amend the PAD overlay of 1,380.7 acres, excluding the Trilogy Active Adult Community, zoned under case numbers PAD05.15 and ZON05.14 approved on August 1, 2006. The amendment requested is the following; CR-2, CR-3, CR-4, CR-5, TR, CB-2, PAD overlay to CR-2, CR-3, CR-5, TR, CB-2 (General Business Zone). This zoning is to allow for a variety of uses including; residential, commercial, mixed use, school, and open space. This development is located in Township 5 South, Range 3 East, Sections 2, 3, 11, and a portion of Section 12 in the City of Maricopa. The property is generally bounded by John Wayne Parkway (SR 347) on the West, Peters and Nall Road on the South, Porter Road along the Northeast half, Farrell Road to the North and ½ mile West of White and Parker Road.</p> <p>Mayor Anderson opened the meeting at 7:23pm. City of Maricopa Planner II Eric Fitzer presented. Mr. Fitzer stated that the amendment will allow a mixture of transitional and residential. The amendment is for 1380.7 acres. The Trilogy area will stay the same. He stated that they are asking for a reduction of 34 acres in the CR- zone, an addition of 249 acres under the CR-3 zone, a reduction of 203 acres under the CR-4 zone, a reduction of 145.8 acres under the CR-5 zone, an addition of 34.7 acres under the transitional zone and an addition of 5 feet in height to allow for a potential third floor. The CB-2 zone will stay the same. Under the CR-5 zone, they are asking for an allowance to go up to 18 units per acre. More of a trail corridor has also been added, stated Mr. Fitzer.</p> <p>Councilmember Dunn asked for Mr. Fitzer to explain in real people terms what changes are being requested. Eric Fitzer responded that the zoning allocation has changed from multi family homes to single family homes. Councilmember Dunn asked if Planning had any problem with the changes. Mr. Fitzer responded that they did not. He said that Shea was providing a good product.</p> <p>Ralph Pew of Shea Homes approached the podium and addressed council. He offered to answer any questions they might have later in the meeting under agenda item 8.15. Mayor Anderson asked that Mr. Pew fill out a speaker card.</p> <p>Leslie Burnett with the Ak-Chin Indian Community approached the podium and addressed the council. She stated that she was present to reiterate on some of the comments Chairwoman Carlyle had discussed at the previous council meeting. She stated that the Ak-Chin Community continues to farm on their land adjacent to the development. They have Ariel Spring and would like a 300 ft buffer. Smith Wash also goes through that area; they would like a consultation to voice their environmental concerns with that area. They also would like to be informed and have any human remains returned to them should any be found in accordance with AZ state law.</p> <p>Mayor Anderson closed the public hearing at 7:37pm.</p>
Consent Agenda	<p>The City Council discussed and took action on consent agenda items 8.1 through 8.8. The consent agenda was as follows:</p> <p>8.1 <u>*Special Event Liquor License.</u> The City Council shall consider recommending approval to the Arizona State Liquor Board for a Special Event Liquor License application submitted by Against Abuse Incorporated for the purpose of selling alcohol at the Seeds of Change Gala to be held on February 23, 2008 at the Global Water Center located at 22590 N. Powers Parkway, Maricopa, AZ 85238. Discussion and Action.</p> <p>8.2 <u>*Right of Way Dedication.</u> The City Council shall discuss and possibly take action on a request by Transportation Director Brent</p>



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	<p>Billingsley to accept dedications of right of way, from Shea Homes, to dedicate a portion of Honeycutt Road abutting Rancho Mirage and Roosevelt Avenue abutting Acacia Crossing, for public use. Discussion and Action.</p> <p>8.3 <u>*Special Event Permit.</u> The City Council shall discuss and possibly take action on approving a special event permit for an event known as Martin Luther King Day Celebration; Unity Has No Borders on January 21, 2008 from 10am to 5pm at Rotary Park. Discussion and Action.</p> <p>8.4 <u>*Lease Agreement.</u> The City Council shall discuss and possibly take action on approving a Lease Agreement between the City of Maricopa and the City of Casa Grande to facilitate leasing of Public Works equipment between entities. Discussion and Action.</p> <p>8.5 <u>*Intergovernmental Agreement.</u> The City Council shall discuss and possibly take action on approving an IGA between the City of Maricopa and the State of Arizona to facilitate inspection of all National Bridge Inspection (NBI) inventoried bridges owned by the City of Maricopa, to the NBI standards. Discussion and Action.</p> <p>8.6 <u>*Resolution 08-01.</u> A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, accepting public improvements and maintenance responsibility for all streets within Rancho Mirage Phase I, Parcel 1, Honeycutt Road and the bridge on Honeycutt Road into the city street/road maintenance system. The streets include all local internal streets within Phase I, Parcel 1, Honeycutt Road and the bridge on Honeycutt Road of the Rancho Mirage Subdivision. Discussion and Action.</p> <p>8.7 <u>*Resolution 08-02.</u> A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, accepting public improvements and maintenances responsibility for all streets within Sorrento Parcel 3, into the city street/road maintenance system. The streets include all local internal streets within Parcel 3 of the Sorrento Subdivision. Discussion and Action.</p> <p>8.8 <u>*Extension of Contract.</u> The City Council shall discuss and possibly take action on extending the City's current contract with Heinfeld, Meech & Company to provide auditing services for the 2005-2006 and 2006-2007 fiscal years for the now dissolved Maricopa Fire District and a budgetary transfer in the amount of \$15,000 from 100-41940-350 (contingency) to 100-41510-320 (professional services) to fund those services. Discussion and Action.</p> <p>Mayor Anderson motioned to approve consent agenda items 8.1 through 8.8 with the exception of agenda item 8.3. Second was made by Vice Mayor Murphree. Motion was passed unanimously 7-0.</p>
<p>Agenda Item : 8.3: <u>Special Event Permit</u></p>	<p>The City Council discussed and took action on approving a special event permit for an event known as Martin Luther King Day Celebration; Unity Has No Borders on January 21, 2008 from 10am to 5pm at Rotary Park.</p> <p>Mayor Anderson congratulated and thanked Ms. Freda Mae Black for putting the event together.</p> <p>Mayor Anderson motioned to approve agenda item 8.3. Second was made by Vice</p>



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	Mayor Murphree. Motion was passed unanimously 7-0.
Agenda Item: 8.9: <u>Finance Committee</u>	<p>The City Council discussed and took action on appointing five (5) members of the public and one (1) member of the City Council to serve on the Finance Committee in accordance with Section 2-4-10 of the Maricopa City Code.</p> <p>Mayor Anderson commented that there were five applicants. Roger Kolman named all those who applied. Keith Kirkman, Mark Perkins, Lynne Schumal, Jay Sharver and Brian Luedke.</p> <p>All five who applied were appointed.</p> <p>Councilmember Haddad motioned to approve agenda item 8.9. Second was made by Vice Mayor Murphree. Motion was passed unanimously 7-0.</p>
Agenda Item 8.10: <u>Liquor License Application</u>	<p>The City Council considered recommending approval to the Arizona State Liquor Board for a Liquor Store License application submitted by Wei Guo on behalf of Great Wall located at 20928 N. John Wayne Parkway, Suite C-1, Maricopa, Arizona 85239.</p> <p>Councilmember Haddad motioned to approve agenda item 8.10. Second was made by Councilmember Paulsen. Motion was passed unanimously 7-0.</p>
Agenda Item : 8.11: <u>Intentionally Left Blank</u>	Intentionally Left Blank
Agenda Item 8.12: <u>Resolution 08-03</u>	<p>A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, allowing the expenditure of transportation development impact fees in the amount of \$296,143.50 to reimburse Elliott Homes for ½ the cost of road improvements on Porter Road at the Maricopa-Casa Grande Highway that were done pursuant to a development agreement dated November 8, 2005.</p> <p>Roger Kolman presented. He stated that the resolution is to expend funds to reimburse a developer with whom there exists a development agreement.</p> <p>Councilmember Estes motioned to approve agenda item 8.12. Second was made by Councilmember Haddad. Motion was passed unanimously 7-0.</p>
Agenda Item 8.13: <u>Approval of Purchase.</u>	<p>The City Council discussed and took action on approving a request by Transportation Director Brent Billingsley to purchase a medium-duty 4x2 truck with 40' aerial lift and utility body from Equipment Technology, LLC in the amount of \$84,000 to support maintenance and operation of light standards and traffic signals. Pricing is based on the City of Mesa Cooperative Purchasing Contract and will be funded from budget line item 200-43120-740.</p> <p>Brent Billingsley presented. He stated that the purchase of the truck is crucial. This particular purchase will ultimately save the city approximately \$40K because it will "piggy back" an existing state contract.</p> <p>Councilmember Dunn voiced his concern about how much money the city is spending. He asked Finance Director Roger Kolman to provide a financial recap in the near future. Roger Kolman responded that he has every intention to provide the requested recap at the next council meeting on February 5.</p> <p>Motion to approve made by Councilmember Dunn. Second was made by Councilmember Haddad. Motion was passed unanimously 7-0.</p>



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Agenda Item 8.14: <u>Approval of Purchase.</u>	<p>The City Council on approving a request by Fire Chief William Kelleher to purchase a discussed and took action Mobile Water Supply (tanker) Fire Apparatus from Central States Fire Apparatus, LLC for an amount not to exceed \$330,000 to be funded from budget line item 100-42200-742 based on compliance with City of Maricopa City Purchasing Code, Section 3-4-7, lowest responsive bidder.</p> <p>Assistant Chief Wade Brannon presented. He stated that the fire department is recommending the purchase of the water tanker. The water tanker will be used to aid the city areas with out hydrants including the Seven Ranches and agricultural areas. The tanker meets the AZ state land firefighter requirements. The cost should be recouped within three wild fire seasons.</p> <p>Councilmember Farrell asked Chief Brannon to discuss what happened to the tankers that the Maricopa Fire District had. Chief Brannon stated that the tankers were inspected once the district became a professional department the tankers were inspected by a consultant who determined that they were unsafe. The cost of repairing the tankers exceeded the cost of the purchase of the new one.</p> <p>Mayor Anderson asked Chief Brannon to discuss the Hyponex and tire fires and the need for a tanker. Chief Brannon stated that those fires did not have access to hydrants. Tankers are needed</p> <p>Councilmember Dunn stated that he was very frustrated when he found out that the City was no longer able to use their old tankers. There are a lot of places in the city that don't have hydrants and he is glad that city is finally getting a tanker.</p> <p>Councilmember Estes motioned to approve agenda item 8.14. Second was made by Councilmember Haddad. Motion passed unanimously 7-0.</p>
Agenda Item 8.15: <u>PAD07.06</u>	<p>A request by Shea Homes, LLC and Fulton Homes Corp for approval of an amendment to the Avalea Master Planned Development located within the City of Maricopa incorporated limits. The applicant is requesting to amend the PAD overlay of 1,380.7 acres, excluding the Trilogy Active Adult Community, zoned under case numbers PAD05.15 and ZON05.14 approved on August 1, 2006. The amendment requested is the following; CR-2, CR-3, CR-4, CR-5, TR, CB-2, PAD overlay to CR-2, CR-3, CR-5, TR, CB-2 (General Business Zone). This zoning is to allow for a variety of uses including; residential, commercial, mixed use, school, and open space. This development is located I n Township 5 South, Range 3 East, Sections 2, 3, 11, and a portion of Section 12 in the City of Maricopa. The property is generally bounded by John Wayne Parkway (SR 347) on the West, Peters and Nall Road on the South, Porter Road along the Northeast half, Farrell Road to the North and ½ mile West of White and Parker Road.</p> <p>Ralph Pew approached the podium and addressed council. He stated that he was present with Alex Baird of Shea Homes and Chris Jensen of Fulton Homes. He discussed the reconfiguration of the Avalea project. The amendment has nothing to do with Trilogy or the commercial area of the development. He explained that they are getting rid of most of the smaller lots that were planned. The reconfiguration is in response to the demands of the market. In response to the comments made by representatives of the Indian communities he stated that the conditions in the prior zoning case all carry forward.</p> <p>Mayor Anderson asked Mr. Pew if the developers would continue to discuss with the land owners on Farrell Rd. Mr. Pew stated that they absolutely would continue those discussions.</p> <p>Mayor Anderson stated that the City would help to facilitate those meetings.</p> <p>Motion to approve made by Councilmember Dunn. Second was made by</p>



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	Councilmember Haddad. Motion was passed unanimously 7-0.
Agenda Item 9.0: <u>Executive Session</u>	There was no executive session
Agenda Item 10.0: <u>City Manager's Report</u>	<p>Interim City manager Roger Kolman stated that there are two street sweepers now operating in the City of Maricopa by City of Maricopa employees. The City is no longer using contracted services. The sweepers are PM10 certified.</p> <p>Mr. Kolman stated that in discussions with the new city manager, Kevin Evans, they would like to coordinate a candidate meet the staff evening during the week of February 11-15. This will provide an opportunity for candidates to have a Q & A session with the staff.</p> <p>Police Chief Patrick Melvin approached the podium and addressed council. He stated that the Maricopa Police Department is now operating 24 hours a day, 7 days a week. The Third shift of the police department began on December 31st, 2007, six months before schedule. He thanked everyone for making public safety a priority and the women and men of the police department. Second and Third shift traffic unit is underway. Traffic collisions have decreased as a result of traffic patrol.</p> <p>Jennifer Grentz announced the City of Maricopa's Citizen Leadership Academy. The Academy will offer an 8 week interactive course to members of the community. The Course begins in March and goes through April. Members will gain greater knowledge of local government and become more effective leaders of the community. The Academy is being put together by the Public Affairs office and every other department within the city. Members must attend six of the eight sessions, one council meeting and one board or commission meeting to successfully complete the academy and graduate with a certificate of completion. All information is available on the website. There are only thirty slots available.</p> <p>Mayor Anderson stated that he is very excited about this academy and that in speaking with other mayors through out the state, he learned that many cities have similar programs which are proving to be beneficial to their cities nurturing leaders and becoming familiar with the city government.</p>
Agenda Item 11.0: <u>Adjournment</u> 8:48 p.m.	Councilmember Estes motioned to adjourn. Second was made by Councilmember. Paulsen passed unanimously 7-0.

I hereby certify that the foregoing action are a true and correct copy of the actions of the regular meeting of the Maricopa City Council held on the 15th day of January, 2007. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 5^h day of January, 2008

Vanessa Bueras, City Clerk



Meeting Minutes

Agenda Item 5.0: <u>Report from the Mayor</u>	There was no report from the Mayor.
Agenda Item 6.0: <u>Call to the Public</u>	There was no call to the public.
Agenda Item 7.0: <u>Executive Session</u>	At 6:22pm Councilmember Estes motioned to enter into executive session. Second was made by Vice Mayor Murphree. Motion was passed unanimously 6-0
Agenda Item 8.0: <u>Adjournment</u> 6:58 p.m.	Councilmember Haddad motioned to adjourn. Second was made by Councilmember Estes. Motion passed unanimously, 6-0.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the work session of the Maricopa City Council held on the 15th day of January, 2008. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 5th day of February 2008

Vanessa Bueras, City Clerk